



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 11-14-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: November 8, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of November 13, 2017

November 13, 2017 Monday	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
November 14, 2017 Tuesday	Human Services Board	8:30 a.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	Hazard Mitigation Plan Update Steering Workgroup Kick-Off Meeting	3:00 p.m.	UW Extension 864 Collins Rd, Rm 8/9, Jefferson
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
November 15, 2017 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	**Glacial Heritage Development Partnership (GHDP) Annual Meeting	11:30 a.m.	Madison Area Technical College (MATC) 1300 W. Main St, Watertown
	Local Emergency Planning Committee (LEPC)	1:00 p.m.	UW Extension 864 Collins, Rm 12, Jefferson
November 16, 2017 Thursday	*HOME Consortium Board (Agenda Added)	9:00 a.m.	Waukesha County Administration Bldg 515 W. Moreland Blvd, Rm 355/359 Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
November 17, 2017 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
November 18, 2017 Saturday	No Scheduled County Meetings		
November 19, 2017 Sunday	No Scheduled County Meetings		



**University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549**

DATE: Monday, November 13, 2017

TIME: 8:30 a.m.

Committee Members: Peter Hartz
John Kannard
Conor Nelan
Gregg Patrick
Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from October 9, 2017
7. Communications
8. Update on the nEXT Generation Model
 - Correspondence from Dean Karl Martin, Cooperative Extension, regarding Annual Contract and Memorandum of Understanding
9. Discussion and Possible Action on Educator Positions
 - Communities Educator Visioning Session - January 11, 2018, 12:00 p.m.-3:00 p.m.,
Jefferson County UW-Extension Office
10. Update on Jefferson County Farm Technology Days (July 2019)
11. Review of 2017 Departmental Budget
12. Discussion and Possible Action on 2018 Budget
13. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
14. Discussion to Identify Future Agenda Topics
15. Adjourn
 - Next Scheduled Meetings: Monday, December 11, 2017

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations.” “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549

Date: Tuesday, November 14, 2017 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the November 14, 2017 Agenda
5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of October 10, 2017 Board Minutes
7. Communications
8. Review of the September, 2017 Financial Statement
9. Discuss and Approve October, 2017 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on Additional 2017 Group Services Billing Rates
12. Discussion and Possible Action on Authorizing execution of state human services contracts, consortium agreements and professional/care provider contracts
13. Discussion and Possible Action on Amending the Aging & Disability Resource Center Advisory Committee (ADRC) By-laws to Decrease Membership from 11 to 7 members.
14. Review and Discuss Information from Meeting on Homelessness
15. Discuss upcoming Wisconsin Counties Human Services Association Conference
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

Tuesday, December 12, 2017 at 8:30 a.m.

Tuesday, January 9, 2018 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
Jefferson County
Hazard Mitigation Plan Update Steering Workgroup
Kick-off Meeting

November 14, 2017, 3:00 p.m.

UW Extension Rooms 8 & 9
864 Collins Road
Jefferson WI 53549

1. Introductions
2. Certification of compliance with open meetings law
3. Public comment
4. Communications
5. Project description – What is a hazard mitigation plan?
6. Role of steering committee
7. Project timeline
8. Prioritize hazards in terms of importance
9. Review mitigation strategies
10. Feedback and questions
11. Set date and time for next meeting (if needed)
12. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY BOARD MEETING

TUESDAY

NOVEMBER 14, 2017

7:00 p.m.

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF OCTOBER 10, 2017 MEETING MINUTES**
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Letter from Jefferson High School regarding "Save A Life Tour"
 - c. Administrative Updates to the 2018 Budget – Marc DeVries, Finance Director (Addendum)
 - d. Zoning Committee – Notice of Public Hearing, November 16, 2017
8. **PUBLIC COMMENT**
9. **COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Ordinance – Amending supervisory district boundaries to reflect annexations
 - b. Ordinance – Amending Supervisor Salary & Compensation regarding conventions and conferences
 - c. Ordinance – Amending Rules for Reimbursement of Expenses in regard to Conventions and Conferences
 - d. Resolution – Supporting reform to Wisconsin's eminent domain laws
 - e. Resolution – Opposing Section 7 of Senate Bill 387/Assembly Bill 479 limiting local zoning authority to approve or deny conditional use permits
10. **FINANCE COMMITTEE**
 - a. Amend Recommended 2018 County Budget (Page w/Possible Addenda)
 - b. Resolution – Establishing countywide levy and fees
 - c. Resolution – Establishing non-countywide levies for health and library services
11. **HUMAN SERVICES BOARD**
 - a. Resolution – Authorizing execution of state human services contracts, consortium agreements and professional/care provider contracts
12. **PARKS COMMITTEE**
 - a. Resolution – Approving County Conservation Aids Grant application to the Wisconsin Department of Natural Resources

13. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
14. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation – Jefferson County Strategic Plan -Ben Wehmeier & Jim Schroeder
15. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Art Biermeier and Diana Shull to the Jefferson County Library Board
 - b. Art Biermeier to the Bridges Federated Library Systems Board
 - c. Ron Buchanan, Jim Seidl and Joseph Naylor to the Veterans’ Service Commission
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
 - a. 2018 Election for County Board Supervisors
18. **ADJOURN**

NEXT COUNTY BOARD MEETING
December 12, 2017 – 7:00 P.M. – RM 205

***Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701***

Wednesday, November 15, 2017 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the November Agenda
5. Approval of the October 18, 2017 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) November 2017 Report
8. Discussion on Glacierland Resource Conservation & Development (RC&D) - Kirsten Jurcek
9. Discussion and Possible Action on County Farm Lease High Bid
10. Natural Resources Conservation Service (NRCS) Report
11. Discussion on LWCD Directors November 2017 Report
12. Discussion on Hoard's Dairyman Facility
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (September)
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
18. Discussion on Items for the Next Agenda
19. Next Scheduled Meeting:
 - December 20, 2017 @ 8:00 am in Room 112
20. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Glacial Heritage Development Partnership (GHDP)

ANNUAL MEETING

Madison Area Technical College

1300 W. Main Street

Watertown, WI 53098

AGENDA

NOVEMBER 15, 2017

11:30 AM – 1:00 PM

11:30 Welcome – Matt Mauthe, Chairman
Attendees invited to get their food and told that formal meeting will commence at 11:45 am

11:45-12:00 Matt Mauthe – Chairman will call the Annual Meeting to Order
i. Installation of Board – Introduce 2017 Founding Board Members and thank them!

Review of Process to Add Board Members: Total Number & Differentiations

Elected Member Seats: - TERMS (3 years; beginning January 1, full calendar years)

- Eligible Nominators
- Nominees
- Voting Process

Permanent Seats:

- Moraine Park Technical College
- Madison College
- Dodge County Board of Supervisors
- University of WI - Whitewater
- JCEDC – 2 officers

Ex-Officio Members:

- Ben Wehmeier, Jefferson County Administrator
- Jim Mielke, Dodge County Administrator

VOTE ON ADDITION OF 2018 BOARD MEMBERS

2018 SLATE OF OFFICERS: Nate Salas will introduce

Chairman: Matt Mauthe
Vice Chairman: Brian Knox
Secretary/Treasurer: David Schroeder

VOTE ON SLATE OF OFFICERS

12:00-12:10

- ii. **Year in Review:** V Pratt
- a. Accomplishments
 - b. Monies Raised
 - c. The work ahead

12:10-12:15

- iii. **Introduction of Keynote Speakers: David Schroeder?**

12:15-12:40 pm

- iv. **Keynote:** Fireside Chat - David Anderson, DWD & Rebecca Deschane, WEDC, with V. Pratt as moderator: Wisconsin's Strategy to Address Labor Shortages

12:45-1:00 Q & A; and Close (Pratt will moderate)

A Quorum of the Jefferson County Economic Development Consortium (JCEDC) or any other Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DEWOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, PAUL HABLE, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, KRAIG BIEFELD, RYAN ELLIFSON, CHRISTOPHER BACH, JEFF LARKIN, CODY HORLACHER, MICHAEL CLISH

UW-Extension (Lower level of Workforce Development Center) Room 12
864 Collins Road, Jefferson WI 53549

Wednesday, November 15, 2017 at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion and approval of February 24, 2017 , May 17, 2017 and August 16, 2017 Meeting Minutes
7. Communications
8. Discussion and approval of LEPC By Laws
9. Discussion on Hazardous Materials Spills/Billings – from 08/17/17 to 11/14/17
 - Discussion of Mercury Spill
10. Updated Off-site Plans (08/17/17 to 11/14/17)
 - 2017 Plan of Work – 2nd Half
 - Jefferson County-Wide Farm Plan – complete and sent to state
 - Jones Dairy Farm (Update) – Fort Atkinson – Anhydrous Ammonia, Max Daily Amount Reported 94,500 lbs., Sulfuric Acid, Max Daily Amount Reported 4,266 lbs. – complete and sent to state
 - LD Foods (Update) – Jefferson- Anhydrous Ammonia, Max Daily Amount Reported 1,538 lbs. – complete and sent to state
 - Wal-Mart Supercenter 3499 (Update) – Jefferson – Sulfuric Acid, Max Daily Amount Approximately 1,600 lbs. – complete and sent to state
 - Watertown Water Department West Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs. – complete and sent to state
 - Watertown Water Department First Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs. – This site is currently under construction and work is approximately 2 months behind schedule. The EHS may not be back on-site until mid to late September. The state office has given us permission to push this plan to 2018.
 - Trek – WI Distribution Center (New Plan) – Johnson Creek – Sulfuric Acid, Max Daily Amount Reported 4,325 lbs. – complete and sent to state
 - Frontier Communications (New Plan) – Lake Mills – Sulfuric Acid, Max Daily Amount Reported 1,226 lbs. – complete and sent to state
 - Frontier Communications (New Plan) – Waterloo – Sulfuric Acid, Max Daily Amount Reported 544 lbs. – this amount was confirmed and no plan is needed

2018 Plan of Work – 1st Half

- University of Wisconsin Whitewater (Update) – Whitewater – Sulfuric Acid, Max Daily Amount Reported 12,108 lbs. – visit to be scheduled
- Wal-Mart #1776 (Update) – Watertown – Sulfuric Acid, Max Daily Amount Reported Approximately 1,600 lbs. – visit to be scheduled
- Wisconsin Bell (Update) – Jefferson – Sulfuric Acid, Max Daily Amount Reported 1,018 lbs. – visit to be scheduled
- Americold (Update) – Jefferson – Anhydrous Ammonia, Max Daily Amount Reported 33,031 lbs. and Sulfuric Acid, Max Daily Amount Reported 8,844 lbs. – visit to be scheduled
- Reiss Industries (Update) – Watertown - [2, 4 TOLUENE DIISOCYANATE](#), Max Daily Amount Reported 46,120 lbs. and - [2, 6 TOLUENE DIISOCYANATE](#), Max Daily Amount Reported 8,560 lbs. – visit to be scheduled
- AT&T – PV6106 (Update) – Watertown – Sulfuric Acid, Max Daily Amount Reported 3,563 lbs. – visit to be scheduled

11. Agency Updates

- a. American Red Cross
- b. Salvation Army
- c. South Central Health Care Coalition

12. Correspondence

13. Set Time/Date Next Meeting Tentative – February 21, 2018 at 1:00 p.m., UW-Extension Room 12

14. Adjourn

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C/O Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/O Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, November 16, 2017
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the October 19, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. WI Partnership Additional Funds Request
7. Village Pointe Commons, LLC – Update
8. Housing Action Coalition Administrative Funds Request
9. 2018 Annual Action Plan
10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, November 16, 2017

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, November 16, 2017, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4014A-17 – David Hughes: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 4.25-acre farm consolidation lot around the home at **W9122 London Rd**, Town of Lake Mills, on PIN 018-0713-3221-000 (40 Acres).

R4015A-17 – Rita Marty: Create a 1.23-acre lot around a pre-1978 home at **W9554 Britzke Rd** and a vacant 1.12-acre building site nearby, both from PIN 018-0713-3131-000 (15.7 Acres) in the Town of Lake Mills. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4016A-17 – Kennedy-Paus Trust: Create a 2.3-acre building site on **County Road G** from part of PIN 030-0813-2431-001 (15.7 Acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The site is in the Town of Waterloo.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND
FROM A-3 TO A-1**

R4017A-17 – Steven and Dyan Pasono: Reconfigure an existing A-3 lot on **Ridge Ln**, removing 0.633 acre from its north (PIN 012-0816-1042-003—2 Ac) and adding 0.633 acre to its south from PIN 012-0816-1042-001 (21.476 Ac). The site is in the Town of Ixonia. This proposal is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL
BUSINESS WITH CONDITIONAL USE**

R4018A-17 & CU1932-17 – David T Beres/D Thomas Landscaping LLC Property: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance to create a 2.17-acre A-2 zone with conditional use to allow for storage of contractor's equipment and materials as well as storage of other non-farm equipment at **W158 Concord Center Drive**. The site is in the Town of Concord, on PIN 006-0716-1344-002 (3.58 Ac).

FROM A-1., EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

R4019A-17 – Theresa Huebner/Edward Schutten Property: Rezone in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance to create an 11.5-acre N zone to be added to adjoining property at **N5086 County Road P.** The site is in the Town of Concord on PIN 006-0716-3142-000 (13.582 Ac).

FROM COMMUNITY TO INDUSTRIAL

R4020A-17 – Brian Statz: Rezone in accordance with Sec. 11.04(f)4 of the Jefferson County Zoning Ordinance to allow production of fabricated metal products on PIN 014-0615-0314-037 (0.37 ac) along **US Highway 18** in the Town of Jefferson.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R4021A-17 – David Christian/Dakalomi LLC Property: Rezone 0.19 acre of PIN 006-0716-1411-001 (3.209 Ac) to add it to adjoining A-2 zoned property at **W594 County Road B** in the Town of Concord. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

FROM A-2, AGRICULTURAL AND RURAL BUSINESS TO A-1, EXCLUSIVE AGRICULTURAL

R4022A-17 – David Christian/Lars & Joan Anderson Property: Rezone 0.15 acre of PIN 006-0716-1411-002 (1.091 Ac) to add it to adjoining A-1 zoned property near **County Road B** in the Town of Concord. This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance.

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL APPROVED TO A-1, EXCLUSIVE AGRICULTURAL

R4023A-17 – David Christian/Jeffery & Jennifer Gaal Property: Rezone 0.39 acre of PIN 006-0716-1411-003 (3.756 Ac) to add it to adjoining A-1 zoned property near **County Road B** in the Town of Concord. This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU1933-17 – Kathy Branch/Richard W Prisk Jr Property: Conditional use to allow farm-type animals in a Residential R-2 zone at **N1024 Old 26 Road**. This property is in the Town of Koshkonong, on PIN 016-0514-1943-003 (2.1 Ac). This request is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU1934-17 – Richard Schauer: Conditional use in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance to allow an extensive on-site storage structure **across from W1378 South Shore Drive** on PIN 024-0516-3311-004 (0.289 Ac). This R-1 zoned property is in the Town of Palmyra.

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
November 17, 2017 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the September 27, 2017 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Discussion and possible action regarding electrical updates in the Sheriff's Office kitchen
10. Report from the Sheriff
11. Review monthly bills and financial items (October)
12. Report on the budget
13. Review monthly jail and patrol activity reports
14. Discussion and possible action on approving jail assessment fund purchases
15. Next meeting date is December 22, 2017
16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310